



Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales
Board Member
Chair

RaUl Guerra Board Member
Vice-Chair

Jose Luis Sanchez Board Member

Gabriela Mares Board Member

Esmeralda Zamora
Board Member

Felix Ortiz
District Administrator

www.calwarecreation.org

Hilda Cantu Montoy
District Counsel

NOTICE AND CALL OF SPECIAL BOARD MEETING MINUTES

Location: 4545 E. Church Avenue, Fresno, CA 93725
Date: Wednesday, August 29, 2018
Time: 6:00 PM

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item. The sole business to be conducted at this meeting is as follows:

1. Call to Order.

Meeting was called to order by Board Chairperson Mary L. Rosales

2. Roll Call.

Board Chairperson Mary L. Rosales was present, Board Vice Chair Raul Guerra was present, Board Member Esmeralda Zamora was present, Board Member Gabriela Mares was present. Board Member Jose Luis Sanchez was absent.

3. Invocation and Flag Salute.

Invocation and Flag Salute were led by Board Vice Chair Mary L. Rosales.

4. Approval of Agenda.

Agenda was approved

4-0 approved and 0-opposed

5. Consideration and approval of Park Use Agreements with the following groups: (A)

a. Hmong New Year Event

Hmong New Year Event was approved with parking on soccer fields. Motion was made by Board Member Gabriela Mares and Seconded by Vice Chairperson Raul Guerra. 4-0 approved and 0-opposed.

b. Sol Azteca Event

Did not show up to present

6. REPORT FROM DISTRICT ADMINISTRATOR

None

7. Adjournment.

Meeting was adjourned at 6:30 p.m.

This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public at the District and on the District's website www.calwarecreation.org.

Agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. To receive meeting agendas by email, you can be added to the mailing list by calling (559) 264-6867 or sending your request by email to infocalwarecreation.org.

**Next Regular Meeting
Tuesday, September 18, 2018
6:30 pm**

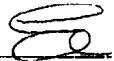
Certification of Posting

State of California

County of Fresno

Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office and the front door window of the District Office on August 28, 2018.



Signature